LAND AUTHORITY GOVERNING BOARD AGENDA ITEM SUMMARY

Meeting Date: March 16, 2005	Division: Land Authority			
Bulk Item: Yes No _X_	Staff Contact Person: Mark Rosch			
Agenda Item Wording: Approval of the 2005 Acquisition List.				
Acquisition List. Although this process takes p	Authority Advisory Committee prepares an updated lace on an annual basis, the list may be, and often is, he Advisory Committee has prepared the attached list m on January 26, 2005 and February 23, 2005.			
Per section 380.0667, Florida Statutes, the E Authority Governing Board, "shall approve the priority recommended by the Advisory Committee	Board of County Commissioners, sitting as the Land list of acquisitions, in whole or in part, in the order of ee."			
addition relative to last year's list is the Key V include Tradewinds Hammocks Phase II (the L Seacrest Apartments, Big Coppitt/US-1 aff	rojects carried forward from last year's list. The only Vest Botanical Garden. Deletions from last year's list and Authority's loan will be repaid); the Heron House, fordable housing site, and Poinciana Apartments housing site in Marathon (unsuccessful negotiations able housing site in Key West (unwilling seller).			
	s a preliminary, non-binding step indicating the Board's on is required before entering into a purchase contract.			
Advisory Committee Action: On February 23, the list to the Governing Board.	2005 the Committee voted 4/0 to approve and forward			
Previous Governing Board Action: N/A				
Contract/Agreement Changes: N/A				
Recommendation: Approval	AND THE RESERVE OF THE PARTY OF			
Total Cost: N/A Budç	geted: Yes No			
Cost to Land Authority: N/A Sour	ce of Funds:			
Approved By: Attorney X County Land	Steward			
Executive Director Approval: Mark	x J. Rosch			
Documentation: Included: X To Fe	ollow: Not Required:			
Disposition:	Agenda Item			

MONROE COUNTY LAND AUTHORITY 2005 ACQUISITION LIST

Property	Acquisition Objectives	Intended Development	Ultimate Owner / Manager	
PROPERTY IN FLORIDA KEYS AREA OF CRITICAL STATE CONCERN				
MC Housing Authority Plan 2000 Scattered Site Program	Affordable Housing	Single-family and duplex	Rentals: MCHA Homeownership: Private income-qualified residents	
BOCC Affordable Housing Action Plan Potential Sites	Affordable Housing	Affordable Housing	To be determined	
Wet Net Property MM 81, Upper Matecumbe	Affordable Housing Recreation Conservation	To be determined	To be determined	
BOCC 100 Homes Initiative	Affordable Housing	Moderate income homeownership subject to a ground lease	Land - Monroe County Housing Authority Structures - income qualified occupants	
Property Eligible for ROGO Administrative Relief	Property Rights Environmental Protection	To be determined	To be determined	
Subdivision Lots Rendered Unbuildable by County Regulations	Property Rights Environmental Protection	None	To be determined	
Tier 1 and 2 Land on Big Pine and No Name Keys per Habitat Conservation Plan	Property Rights Environmental Protection	None	To be determined	
Property in FL Forever Projects	Conservation	None	State of Florida	
Islamorada Land Acquisition Site Report	Conservation Recreation	Conservation Area Resource-Based Park	Village of Islamorada	
BOCC Conservation and Natural Areas (CNA)	Conservation	None	Land Authority/BOCC	
Upland Native Habitat of 2 Acres Or More Outside CNA per BOCC Res. 39-2004	Conservation	None	Land Authority/BOCC	
Environmentally Sensitive Lands Nominated by City of Marathon Res. 2003-149	Conservation	None	City of Marathon	
Falcon Pass Apartments site MM 50, Marathon	Affordable Housing	Rental housing	The Carlisle Group	
Callahan & Accolla properties MM 74, Lower Matecumbe	Conservation Recreation	Conservation Area Resource-Based Park	Village of Islamorada	
PROPERTY IN KEY WEST AREA OF CRITICAL STATE CONCERN				
Bahama Conch Community Land Trust a) 304 Truman Avenue (Robinson.	Affordable Housing /Sawyer Property)	Low to moderate income homeownership subject to a ground lease	Land - Bahama Conch Community Land Trust Structures - income qualified occupants	
Key West Botanical Garden Addition MM 5, Stock Island	Recreation Environmental Protection (Restoration)	Botanical Garden	City of Key West	